



**THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, NOVEMBER 16, 2004 AT 9:00 A.M.  
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET  
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Cathy Ahart
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
6. Consent Agenda:
  - A. Approval of the Proceedings of the County Board, October 19, 2004
  - B. County Highway Department – Jack Mitchell, County Engineer
    - 1) Request Approval of Audit Report Supplemental #51 to be Filed with County Board – Township Bridge Program – County Road Districts – 01/01/03 – 12/31/03 1-10
    - 2) Request Approval of Bridge Engineering Agreement and Petitions 11-20
      - (a) Lexington Road District – Reynolds Bridge Sec 04-21131-00-BR 21
      - (b) Downs Road District – Milby Bridge Sec 04-14125-00-BR 22

C.	Building and Zoning – Phil Dick, Director	
1)	Zoning Cases:	
a)	Request Approval of the application of KF Farms, in case SU-04-22, parcel (25)-28-16-400-005. They are requesting a Special use to allow a planned residential 52 lot Development in the R-1, Single Family Residence District on a 40 acre property which is located in In Randolph Township immediately southwest Of the Intersection 525 North Road and 1475 East Road (Old US route 51).	23-25
2)	Subdivision Case:	
a)	Request to approve the Ordinance for Alice Gerjets for a Waiver of Preliminary Plan Requirements and a Two Lot Final Subdivision Plat for the Gerjets Subdivision, File No. S-04-17. The property is located in Towanda Township immediately southeast of the Intersection Of County Highway 29 (Towanda Barnes Road) and Delane Avenue.	26-27
D.	Transfer Ordinances	28
E.	Other Resolutions, Contracts, Leases, Agreements, Motions	
1)	<u>Executive Committee</u>	
a)	Request Approval of Proclamation Declaring the Official Christmas Ornament For the Town of Normal, the City of Bloomington, and the County of McLean, Illinois	29-30
2)	<u>Property Committee</u>	
a)	Request Approval of 2005 Approved Vendor List for Janitorial and Paper Supplies – Nursing Home	31-36
b)	Request for Approval of Tenant Lease Agreements for:	
(1)	Veterans Assistance Commission – (McLean County Health Department Building)	37-47
(2)	State’s Attorneys Child Support Enforcement Division – (McLean County Health Department Building)	48-60
(3)	G.E.D. Adult Education Literacy Program – (Fairview Building)	61-72
(4)	Regional Office of Education for McLean, DeWitt and Livingston Counties – (Fairview Building)	73-85
(5)	YWCA of McLean County – (Fairview Building)	86-98
(6)	Children’s Advocacy Center – (McLean County Health Department Building)	99-111

- 3) Justice Committee
  - a) Request Approval to Apply for a Grant from the Women’s Sports Foundation in Partnership with the Bloomington Parks And Recreation Department – Court Services 112-120
- 4) Finance Committee
  - a) Request Approval of a Resolution Approving Award of Public Officials Bonds – Risk Management 123

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) Items to be Presented for Committee Action:

a) REAPPOINTMENTS:

**McLean County Extension Board**

Bob Nuckolls  
8 Scofield Court  
Bloomington, IL 61704

**McLean County Extension Board**

Diane Bostic  
907 N. Mitsubishi Motorway  
Normal, IL 61761

**McLean County Extension Board**

P. A. “Sue” Berglund  
1019 East Olive St.  
Bloomington, IL 61701

**Law and Justice Commission Mobile Team Unit #8 District**

Tari Renner  
1016 North Evans  
Bloomington, IL 61701

**Public Aid Committee**

Michael F. Sweeney  
8386 Blooming Grove Rd.  
Bloomington, IL 61704

**Board for Care and Treatment of Persons with Developmental Disabilities**

Corliss Tello  
10140 Old Sawmill Road  
Bloomington, IL 61704

b) APPOINTMENTS:

**Emergency Telephone Systems Board**

Chief Ted Lyons, Police Chief, City of  
Chenoa to fill the unexpired term of retired  
Chief Ron Corrie through January, 2006

c) RESIGNATIONS

None

G. Approval of Resolutions of Congratulations and Commendation

7. Standing Committees:

A. EXECUTIVE COMMITTEE - Vice Chairman Sorensen  
(*Stand-up Committee Meeting scheduled for 8:50 a.m. in  
Room 400 to consider 7(E)1d)*)

1) Items to be Presented for Action:

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|----|--|---------|
| a) | Request Approval to Accept the Grant from the Office on Violence Against Women for Funding Under the FY04 Safe Havens: Supervised Visitation & Safe Exchange Program – County Administrator’s Office   | 124-135 |
| b) | Request Approval of a Resolution of the McLean County Board Authorizing and Approving a Purchase of Services Agreement Between McLean County and the Children’s Foundation For the Provision and Administration of a Supervised Visitation and Safe Exchange Grant Program – County Administrator’s Office | 136-137 |
| c) | Request Approval of an Intergovernmental Agreement Supporting an Integrated Justice System with the Village of Gridley – Information Services  | 138-143 |
| d) | Request Approval of Professional Services Agreement with Integrity Technology Solutions for Development of Export Tool – (Circuit Clerk’s “Gavel” Civil System) – Information Services   | 144-145 |

e)	Consideration of Fiscal Year 2005 Budget as Recommended by the Executive Committee	
(1)	Request for Approval and Adoption of the Fiscal Year 2005 Combined Annual Appropriation and Budget Ordinance and the Five Year Capital Improvement Plan and Authorize the Chairman and the County Clerk to sign ( <i>See Enclosed Budget Detail</i> )	146-190
(2)	Request for Approval and Adoption of the 2004 Tax Levy Ordinance for McLean County and Authorize the Chairman and the County Clerk to Sign	191-209
(3)	Request for Approval and Adoption of the Fiscal Year 2005 Full-Time Equivalent Positions Resolutions and Authorize the Chairman and the County Clerk to Sign ( <i>See Enclosed Budget Detail</i> )	210-279
(4)	Request County Board Authorization to have the County Administrator Publish Fiscal Year 2005 Adopted Budget Appropriation Ordinance and the 2004 Tax Levy Ordinance	
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	280-289
b)	Minutes of the Bloomington-Normal Airport Authority Regular Meeting	290-292
c)	Minutes of the McLean County Regional Planning Commission Regular Meeting	293-295
d)	Other	
B)	PROPERTY COMMITTEE – Chairman Bostic	
1)	<u>Items to be Presented for Action:</u>	
a)	Request Approval of Resolution Approving the State’s Attorneys Office to use the former County Auditor’s Office Space on the Sixth Floor of the Law and Justice Center – State’s Attorneys Office	296-300
b)	Request Approval of Resolution Approving Relocation of Veterans Assistance Commission to Fourth Floor of McLean County Health Department and Relocation of McLean County Health Department offices to Third Floor of McLean County Health Department – Facilities Management	301-305
2)	<u>Items to be Presented for Information:</u>	
a)	General Report	306-317
b)	Other	

- C. JUSTICE COMMITTEE – Chairman Renner
- 1) Items to be Presented for Action:
    - a) Request Approval of an Interagency Agreement between Mid Central Community Action and the County of McLean, Illinois through the McLean County Sheriff to provide services related to the Multi-Disciplinary Domestic Violence Grant– Sheriff’s Department 318
    - b) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance Multi-Disciplinary Domestic Violence Fund 0160 – Sheriff’s Department 0029 319-321
    - c) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – Sheriff’s Department 0029 322
    - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance Domestic Violence Grant Fund 0160 – State’s Attorneys Office 0020 323-324
    - e) Request Approval of Amendment of Work Order Number 13 for Professional Services Agreement with Northrop Grumman Space and Mission Systems, Inc. – Extension of Delivery Date at no Additional Cost – Information Services 325-327
  - 2) Items to be Presented for Information:
    - a) General Report 328-346
    - b) Other
- D. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Information:
    - a) General Report 347-358
    - b) Other
- E. FINANCE COMMITTEE– Chairman Sorensen  
(Stand-up Committee Meeting scheduled for 8:40 a.m. in Room 400 to consider 7(E)1d))
- 1) Items to be Presented for Action:
    - a) Request Approval of an Ordinance Authorizing Execution and Delivery of an Intergovernmental Cooperation Agreement; Assist 2005 Single-Family Mortgage Revenue Bond Program – County Administrator 359-368

- b) Request Approval of an Amendment to McLean County Revised Code, Chapter 26, Food Service, and Chapter 28, Health and Sanitation – Health Department 369-372
      - c) Request for Approval of a Resolution to Establish Rates for Health and Life Insurance Coverage for Fiscal Year 2005 – County Administrator 373-378
      - d) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance, County Recorder’s Document Storage Fund 0137 – County Recorder’s Office 0006 379-380
    - 2) Items to be Presented for Information:
      - a) General Report 381-414
      - b) Other
- F. TRANSPORTATION COMMITTEE – Chairman Bass
- 1) Items to be presented for Information:
    - a) General Report 415-420
    - b) Other
- G. Report of the County Administrator
- 1) Items to be presented for Information:
    - a) General Report
    - b) Other
8. Other Business and Communication
9. Approval of Bills
10. Adjourn until December 21, 2004

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board